

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARD APPOINTMENT SUMMARY**

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Meeting Date: June 13, 2023

Department
Submitted By: Community Services
Advisory Board: Homeless Advisory Board

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I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: the appointment of one (1) new member to the Homeless Advisory Board (HAB), effective June 13, 2023:

<u>Seat No.</u>	<u>Appointment</u>	<u>Seat Requirement</u>	<u>Recommended By</u>	<u>Term Expires</u>
6	Karen J. Abbott	Veterans Administration Medical Center Representative	Veterans Administration Medical Center	09/30/2023

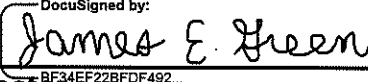

Summary: On May 1, 2007, the Board of County Commissioners (BCC) established the HAB. Per Resolution No. R2016-0038, the total membership for the HAB shall be no more than 14 at-large members, comprised of members representing government, business providers, law enforcement, advocates, education, faith-based and the formerly homeless. Ms. Abbott is an employee of the Veteran's Administration Health Care System. The diversity count for the 12 seats that are currently filled is African-American: 6 (50%), Caucasian: 4 (34%), Native-American: 1 (8%) and Hispanic-American: 1 (8%). The gender ratio (female: male) is 7:5. Ms. Abbott is Caucasian. Staff conducts targeted outreach in an effort to proffer candidates for appointments that maintain a diverse composition of the board. (Division of Human and Community Services) Countywide (HH)

Background and Justification: The HAB was established by the BCC on May 1, 2007. The BCC formally adopted the Leading the Way Home plan to end and prevent homelessness on January 7, 2020. The HAB's focus is directed toward implementing the new Leading the Way Home plan and works in conjunction with the Continuum of Care to assist the County in achieving the objectives of the plan to end and prevent homelessness. The Division of Human Services provides staff support. Resolution Number R2016-0038 provides the authority for the HAB.

Attachments:

1. Boards/Committees Applications (1)
2. Proposed HAB Member Category and Seat Number
3. Resolution No. R2016-0038

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Recommended By:	<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: center;"> <small>DocuSigned by:</small>  <small>BF34EF22BFDF492...</small> </div> <div style="text-align: right;">5/8/2023</div> </div>
	Department Director Date
Legal Sufficiency:	<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: center;">  Assistant County Attorney </div> <div style="text-align: right;">5-9-23</div> </div>
	Assistant County Attorney Date

II. REVIEW COMMENTS

A. Other Department Review:

Department Director

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARDS/COMMITTEES APPLICATION

The information provided on this form will be used in considering your nomination. Please COMPLETE SECTION II IN FULL. Answer "none" or "not applicable" where appropriate. Please attach a biography or resumé to this form.

Section I (Department): (Please Print)

Board Name: Homeless Advisory Board (HAB) a Advisory [X] Not Advisory []

[X] At Large Appointment or [] District Appointment /District #: _____

Term of Appointment: 3 Years. From: June 13, 2023 To: September 30, 2023

Seat Requirement: Veterans Administration Medical Center Seat #: 6

[] *Reappointment or [X] New Appointment

or [X] to complete the term of Mason Youell Due to: [X] resignation [] other

Completion of term to expire on: 09/30/2023

*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: _____

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Last Abbott First Karen Middle Jane

Occupation/Affiliation: LCSW, Acting Section Chief, Homeless Services; Supervisor, HUD-VASH

Owner [] Employee [X] Officer []

Business Name: West Palm Beach VA Health Care System

Business Address: 7305 N. Military Trail

City & State: West Palm Beach, FL Zip Code: 33410

Residence Address: 16060 East Calder Drive

City & State: Loxahatchee, FL Zip Code: 33470

Home Phone: (561) 951-9227 Business Phone: (561) 639-1300 Ext.

Cell Phone: (561) 951-9227 Fax: ()

Email Address: Karen.Abbott2@va.gov

Mailing Address Preference: [] Business [X] Residence

Have you ever been convicted of a felony: Yes _____ No [X] _____

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: [] Male [X] Female [] Native-American [] Hispanic-American [] Asian-American [] African-American [X] Caucasian

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. **To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business.** This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
<u>Example: (R#XX-XX/PO XX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)
OR

NONE

NOT APPLICABLE/
(Governmental Entity)

ETHICS TRAINING: All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment, **Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>.** Ethics training is on-going, and pursuant to PPM CW-P-79 is required before appointment, and upon reappointment.

By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

- By watching the training program on the Web, DVD or VHS on April 5, _____ 2023
- By attending a live presentation given on _____, 20____

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: KAREN J ABBOTT 316871 Digitally signed by KAREN J ABBOTT 316871 Date: 2023.05.08 08:37:56 -0400 Printed Name: Karen J. Abbott Date: 4/5/2023

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 355-1915.

Return this FORM to:
{Insert Liaison Name Here}, {Insert Department/Division Here}
{Insert Address Here}

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: _____ Date: _____

Karen Jane Abbott, LCSW (FL SW 9052, NPI 1912132812)
16060 East Calder Drive, Loxahatchee, Florida 33470
(561) 951-9227 - kabbott_1999@yahoo.com (personal)
(561) 639-1300 - karen.abbott2@va.gov (work)

Professional Clinical Experience

March 13, 2023-present

Acting Homeless Program Section Chief, WPB VA Healthcare System, WPB, FL 33410

- Responsible for program planning, developing, analysis and monitoring of data used to track, evaluate and enhance Veteran care
- Supervise 11 Social Workers and lead Huddles for the following programs: Homeless Outreach, Coordinated Entry, rand and Per Diem, Contract Residential Services, Veterans Justice Outreach, Guardianship, Compensated Work Therapy, Healthcare and Re-entry for Veterans and the Veterans Resource Center
- Responsible for fund control points, budget limits and Action Items
- Build collaborative efforts to end Veteran homelessness by serving as VA representative to community partners including Palm Beach County's Homeless Advisory Board/Homeless Executive Board and the Treasure Coast Continuum of Care
- Serve on HRO Council and Outreach Committee
- Ensure adherence to JCAHO and CARF standards, and update all documents to main CARF accreditation

May 26, 2019-present

HUD-VASH Supervisor, WPB VA Healthcare System, 7305 North Military Trail, WPB, FL 33410

- Provide direct clinical services as a Licensed Independent Practitioner (LIP)
- Provide monthly clinical supervision to a staff of eleven Licensed Clinical Social Workers, LIP documentation reviews, as well as biannual formal written evaluations.
- Supervise MSW level employees for their hours towards Florida Licensure.
- Provide administrative management of HUD-VASH, a program providing clinical support for formerly homeless Veterans and families in Section 8 housing
- Participate in interviews and selection of clinical candidates for the program
- High Reliability Organization (HRO) Ambassador, a member of the HRO council and co-taught four three-hour HRO presentations to WPB VAMC Supervisors
- Co-chair of the Social Injustice Workgroup.
- Assist with regular successful accreditation
- Maintain Florida licensure via ongoing trainings in evidenced based practices including individual, group and family therapy, substance abuse assessment and treatment, crisis intervention and harm reduction
- Outstanding performance reviews every year

April 25, 2020 - July 3, 2020

HUD-VASH Acting Section Chief, Grade 13, WPB VA Healthcare System

- Responsible for all program planning, development, data monitoring and analysis
- Supervised clinical and administrative staff

August 2010-May 2019

HUD-VASH Senior Case Manager, WPB VA Healthcare System

- Team Leader providing guidance to clinical practitioners
- Program expert with ten years of service to homeless and formerly homeless Veterans
- Provided case consultation and implementation of Patient Centered model.
- Assessed and treated program participants utilizing Critical Time Intervention, Assertive Community Treatment, Motivational Interviewing, Housing First, and other clinical approaches
- Qualified Supervisor for Clinical Social Work overseeing registered clinical social work interns
- Cross trained and worked on the Acute Medical, Inpatient Psychiatric, Emergency Department and Veterans Resource Center

- Outstanding performance reviews every year

March 2009- August 2010

HUD-VASH Case Manager, WPB VA Healthcare System

- Provided independent direct clinical mental health and substance abuse services at an advanced level to eligible program participants and their family members with diagnoses including PTSD, Military Sexual Trauma, depression, anxiety, personality disorders, substance use disorders
- Participated in Intake Team's program participation selection based on clinical assessment.
- Outstanding performance reviews every year

May 2006-December 2008: Columbia Hospital, 2201 45th Street, West Palm Beach, FL 33407

Clinical Social Worker

- Provided clinical services on the inpatient psychiatric Acute, Adult, Senior and Youth units, as well as for the Partial Hospitalization and Intensive Outpatient programs
- Chaired the Employee Advisory Group in 2008
- Received the hospital wide "Rookie of the Year" award in 2006

August 2005-May 2006: SandyPines Hospital, 11301 SE Tequesta Terrace, Tequesta, Florida 33469

Therapist

- Provided clinical services to children and adolescents aged six to seventeen in a psychiatric hospital
- Led family sessions and groups utilizing cognitive behavioral and insight-oriented psychotherapy techniques
- Certified Low R.O.P.E.S. instructor

January-July 2005: Children's Square USA, P.O. Box 8C, Council Bluffs, Iowa, 51502, (712) 322-3700

Clinical Case Manager

- Provided clinical and case management services to children in psychiatric residential treatment
- Provided clinical guidance to direct care staff and led treatment team meetings.

January 2004-July 2005: Very Special Arts, 2679 Farnam St., #204, Omaha, Nebraska, 68131

Arts Educator

- Provided therapeutic arts experience to underserved populations
- Trained volunteers and groups.

Practicum Experience

May-November 2004: Heartland Family Services, 2101 South 42nd Street, Omaha, Nebraska 68105

Student Therapist, Advanced Practicum

- Provided therapeutic interventions with individuals, couples and children
- A+ grade for both semesters.

May 2003-September 2003: Project Harmony, 7110 F Street, 68117, Omaha, Nebraska

Foundation Practicum Student

- Assisted with forensic interviews at a state child abuse investigatory agency.
- Founding member of Project Harmony's volunteer board.
- A grade for both semesters.

Education

2001-2004, University of Nebraska at Omaha, Master Degree, Social Work, 3.918 GPA

1999-2000, University of Nebraska at Omaha, BA, English, 3.882 GPA

1983-1986, Columbia University, New York, Dramatic Writing

1978-1981, University of Kansas, Lawrence, Journalism

Awards

1999-2000, Dean's List, Chancellor's List

2002, Amy B. Clark Fellowship (for social workers integrating the arts into practice)

Eta Beta Chapter, Alpha Sigma Lambda national honor society, member

Proposed Homeless Advisory Board Member Category and Seat Number (updated 5.2.23) *Attachment 2*

Seat Number	Seat Requirement	Name of Member	Term of Appointment
1	Palm Beach County Commissioner	Mack Bernard PBC Commissioner	
2	Palm Beach County Law Enforcement Official (recommended by Law Enforcement Planning Council)	Vacant	11/02/2021 – 09/30/2024
3	Palm Beach County School District Board Member or Senior Staff Rep. (recommended by School District of PBC.)	Erica Whitfield School Board Member	11/02/2021 – 09/30/2024
4	Florida Department of Children and Families Administrator Rep. (recommended by Florida Department of Children and Families)	Elisa Cramer Community Development Administrator	11/15/2022-09/30/2025
5	PBC League of Cities Rep. (recommended by League of Cities)	Anne Gerwig Administrative Support	030/9/2021 – 9/30/2023
6	VA Medical Center Rep. (recommended by Veterans Administration Medical Center)	PENDING: Karen J. Abbott VA Medical Cntr. Rep.	06/13/2023 – 9/30/2023
7	Homeless Coalition of PBC Rep. (recommended by Homeless Coalition of PBC)	Paul E. Dumars, Jr. Homeless Coalition of PBC Rep	04/18/2023 – 09/30/2023
8	Homeless Service Providers Rep. (recommended by Executive Committee of the Homeless and Housing Alliance)	Uwe K. Naujak HHA Chair	03/09/2021 – 09/30/2023
9	Business Community Rep. (recommended by Economic Development Council)	Katrina Long-Robinson Business Representative	11/02/2021 – 09/30/2024
10	Business Community Rep. (recommended by Economic Development Council)	Elizama Goertzen Business Community Rep.	04/18/2023 – 09/30/2023
11	Formerly Homeless Individual or Family Representative (recommended by Homeless and Housing Alliance)	Joshua Butler Formerly Homeless Rep.	04/12/2022 – 09/30/2024
12	Housing Authority Rep. (recommended by Community Service)	Carol Jones-Gilbert Exec. Director PBC Housing Authority	04/07/2020 -09/30/2023
13	Faith-Based Community Rep. (recommended by Community Service)	Ezra Krieg Interfaith Committee for Social Services	11/02/2021 – 09/30/2024
14	Southeast Florida Behavioral Health Network, Inc. (recommended by Community Service)	Linda Kane SEFBHN	11/02/2021 – 09/30/2024

RESOLUTION NO. R2016 - 0038

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, REPEALING AND REPLACING RESOLUTION R2014-1638; PROVIDING FOR THE ESTABLISHMENT OF THE HOMELESS ADVISORY BOARD; PROVIDING FOR COMPOSITION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) recommends that recipients of Continuum of Care funds comply with the The Homeless Emergency Assistance and Rapid Transition to Housing Act of 2009 (HEARTH Act), and with 24 CFR Part 578; and

WHEREAS, the Continuum of Care Program provides funds for the operation and maintenance of Safe Havens, transitional housing, permanent supportive housing and permanent housing; and

WHEREAS, Palm Beach County, through the Department of Community Services, Division of Human Services wishes to comply with HUD recommendations regarding the Homeless Advisory Board; and

WHEREAS, HUD has adopted a Continuum of Care Program that allocates HUD homeless assistance grants to organizations that participate in local homeless assistance program planning networks, and each of these networks is called a Continuum of Care; and

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida, established a Homeless Advisory Board on May 1, 2007 to create a Ten-Year Plan to End Homelessness in Palm Beach County pursuant to Resolution R2007-0720, and such Resolution was amended by Resolution R2007-1693, on October 2, 2007 and such Resolution was repealed and replaced by Resolution R2011-1233, on August 23, 2011; and such Resolution R2014-1638 was repealed and replaced on October 21, 2014 and

WHEREAS, since the Ten-Year Plan to End Homelessness has now been adopted, there exists a need for the Homeless Advisory Board to work in conjunction with the Continuum of Care to assist the County in achieving the objectives of the Ten-Year Plan to End Homelessness.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, as follows:

REPEAL AND REPLACEMENT

Resolution R2014-1638 is hereby repealed in its entirety and replaced with the following:

SECTION 1: ESTABLISHMENT OF THE HOMELESS ADVISORY BOARD

There is hereby established an advisory board to be known as the "Homeless Advisory Board," herein referred to as the "Advisory Board."

SECTION 2: COMPOSITION

The Advisory Board shall be comprised of fourteen members as follows:

- a. One (1) member shall be a Palm Beach County Commissioner;
- b. One (1) member shall be recommended by the Palm Beach County Law Enforcement Planning Council;
- c. One (1) member shall be recommended by the School District of Palm Beach County;
- d. One (1) member shall be recommended by the Florida Department of Children and Families;
- e. One (1) member shall be recommended by the League of Cities;
- f. One (1) member shall be recommended by the Veterans Administration Medical Center;
- g. One (1) member shall be recommended by the Homeless Coalition of Palm Beach County;
- h. One (1) member representing homeless services providers shall be recommended by the Executive Committee of the Homeless and Housing Alliance;
- i. Two (2) members representing business shall be recommended by the Economic Development Council;
- j. One (1) member representing Formerly Homeless individuals or families shall be recommended by the Homeless and Housing Alliance;
- k. One (1) member representing a Housing Authority shall be recommended by the Community Services Department;
- l. One (1) member representing the Faith-Based Community shall be recommended by the Community Services Department;
- m. One (1) member representing the Southeast Florida Behavioral Health Network, Inc. shall be recommended by the Community Services Department.

SECTION 3: APPOINTMENTS, TERMS, AND VACANCIES

- A. The maximum number of Boards and Commissions that an individual appointed by the Board of County Commissioners may serve on at one time shall be three.
- B. Terms of office for the Advisory Board members shall be three years and shall begin on October 1st and end on September 30th.
- C. There shall be a limit of three consecutive three year terms, unless dictated otherwise by statute or other binding rule.
- D. Appointments shall be made by the Board of County Commissioners. The Homeless Advisory Board may provide recommendations for appointments.

- E. A vacancy occurring during a term shall be filled for the unexpired term and in the manner prescribed above.
- F. Upon adoption of this resolution, those members with unexpired terms that were serving on the previous Homeless Advisory Board will have their terms adjusted to expire on September 30th of the year in which their term expires.
- G. Members shall be subject to the rules and to the overall authority of the Board of County Commissioners of Palm Beach County, Florida.
- H. Advisory Board members shall not be prohibited from qualifying as a candidate for elected office.

SECTION 4: ROLES AND RESPONSIBILITIES

The roles and responsibilities of the Homeless Advisory Board shall be to assist the County in reaching its Ten-Year Plan to End Homelessness goals and they shall have the authority and power to accomplish this through the following:

- A. Gather community input on homelessness.
- B. Oversee implementation of the Ten-Year Plan to End Homelessness by:
 - 1. Fostering and promoting cooperation among governmental agencies, community-based agencies, non-profit organizations and business interests in order to ensure the efficient and timely implementation of the Ten-Year Plan to End Homelessness;
 - 2. Review progress made in the County towards achieving the objectives identified in the Ten-Year Plan to End Homelessness and make recommendations to the Board of County Commissioners. The primary recommendations may include systematic changes, policy changes, and funding recommendations;
 - 3. Provide information regarding the needs and other factors affecting the smooth implementation of the Ten-Year Plan to End Homelessness within Palm Beach County; and
 - 4. Determine roadblocks affecting program implementation and recommend corrective measures to the Board of County Commissioners.
- C. Recruit private and public sector representatives to the membership of Advisory Board committees.

SECTION 5: MEETINGS

- A. The Advisory Board shall meet on a regular basis. The Chair or County staff shall have the authority to call emergency meetings, as is needed and appropriate.

SECTION 6: OFFICERS

- A. The Chair shall be a County Commissioner appointed by the Palm Beach County Board of County Commissioners.
 - 1. Duties of the Chair:
 - a. Call and set the agenda for Advisory Board meetings;

- b. Preside at Advisory Board meetings;
 - c. Establish committees, appoint committee chairs and charge committees with specific tasks; and
 - d. Perform other functions as the Advisory Board may assign by rule or order.
2. If a vacancy occurs in the office of the Chair, the Palm Beach County Board of County Commissioners shall appoint a replacement.
- B. The Vice Chair shall be elected by a majority vote of the Advisory Board and shall serve for a term of one year.
1. The Vice Chair shall perform the duties of the Chair in the Chair's absence, and such other duties as the Chair may assign.
 2. If a vacancy occurs in the office of the Vice Chair, the Advisory Board will elect another member to fill the unexpired term.

SECTION 7: REMOVAL FOR LACK OF ATTENDANCE

Members of the Advisory Board shall be automatically removed for lack of attendance. Lack of attendance is defined as failure to attend three consecutive meetings or failure to attend more than one-half of the meetings scheduled during a calendar year. Participation for less than three-fourths of a meeting shall constitute lack of attendance. Members removed under this paragraph shall not continue to serve until a new appointment is made and removal shall create a vacancy.

SECTION 8: RESIDENCY REQUIREMENTS

All board members must be residents of Palm Beach County at the time of appointment and while serving on the board.

SECTION 9: ANNUAL NARRATIVE REPORT

The Advisory Board shall submit an annual narrative report to the Agenda Coordinator. The form, substance, and submittal dates for annual narrative reports are established by PPM CW-O-060.

SECTION 10: SUNSHINE LAW AND STATE CODE OF ETHICS

Members of the Advisory Board are to comply with the Sunshine Law and State Code of Ethics. Reasonable public notice of all Advisory Board meetings shall be provided. All meetings of the Advisory Board shall be open to the public at all times and minutes shall be taken at each meeting.

SECTION 11: PALM BEACH COUNTY CODE OF ETHICS

Advisory Board members are to comply with the applicable provisions of the Palm Beach County Code of Ethics as codified in Section 2-254 through 2-260 of the Palm Beach County Code.

SECTION 12: TRAVEL EXPENSES, REIMBURSEMENT AND APPROVAL AUTHORITY

Travel reimbursement is limited to expenses incurred only for travel outside Palm Beach County necessary to fulfill board member responsibilities when sufficient funds have been budgeted and are available as set forth in PPM CW-O-038. No other expenses are reimbursable except documented long distance phone calls to the liaison County department. Approval authority for pre-authorized board member travel is designated to the County Administrator and Deputy Administrator and shall be in accordance with Countywide Policy and Procedures Memoranda (PPM) CW-F-009.

SECTION 13: CONDUCT OF MEETING

A quorum must be present for the conduct of all board meetings. A majority of the members appointed shall constitute a quorum. All meetings shall be governed by Robert's Rules of Order.

SECTION 14: CONFLICT WITH FEDERAL OR STATE LAW OR COUNTY CHARTER

Any statutory Federal or State or County Charter provisions in conflict with this Resolution shall prevail.

SECTION 15: EFFECTIVE DATE

This Resolution shall become effective upon approval by a majority vote of the Board of County Commissioners, Palm Beach County, Florida.

The foregoing Resolution was offered by Commissioner Vana, who moved its adoption. The motion was seconded by Commissioner Valeche, and upon being put to a vote, the vote was as follows:

Commissioner Mary Lou Berger, Mayor	— <u>Aye</u>
Commissioner Hal R. Valeche, Vice Mayor	— <u>Aye</u>
Commissioner Paulette Burdick	— <u>Aye</u>
Commissioner Shelley Vana	— <u>Aye</u>
Commissioner Steven L. Abrams	— <u>Aye</u>
Commissioner Melissa McKinlay	— <u>Aye</u>
Commissioner Priscilla A. Taylor	— <u>Aye</u>

The Mayor thereupon declared the Resolution duly passed and adopted this 26th day of January, 2016.

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

BY: Helene C. Hvizd
Helene C. Hvizd
Assistant County Attorney

ATTEST:

SHARON R. BOCK
CLERK & COMPTROLLER
BY: Sharon R. Bock
Deputy Clerk

